



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **OMASS THERAPEUTICS LIMITED**

Company Number: **10028228**



Received for filing in Electronic Format on the: **03/04/2023**

XC0PERLE

Company Name: **OMASS THERAPEUTICS LIMITED**

Company Number: **10028228**

Confirmation **21/03/2023**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	DR JONATHAN HOPPER
Shareholding 2:	86636 ORDINARY shares held as at the date of this confirmation statement
Name:	DR IDLIR LIKO
Shareholding 3:	51981 ORDINARY shares held as at the date of this confirmation statement
Name:	IDLIR LIKO
Shareholding 4:	1500000 ORDINARY shares held as at the date of this confirmation statement
Name:	OXFORD SCIENCE ENTERPRISES PLC
Shareholding 5:	199305 INCENTIVE shares held as at the date of this confirmation statement
Name:	CAROL ROBINSON
Shareholding 6:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	PROFESSOR DAME CAROL ROBINSON
Shareholding 7:	20299496 SERIES A shares held as at the date of this confirmation statement
Name:	SYNCONA PORTFOLIO LTD
Shareholding 8:	578877 ORDINARY shares held as at the date of this confirmation statement
Name:	THE CHANCELLOR, MASTERS & SCHOLARS OF THE UNIVERSITY OF OXFORD
Shareholding 9:	138617 ORDINARY shares held as at the date of this confirmation statement
Name:	HSIN-YUNG YEN
Shareholding 10:	384615 SERIES A shares held as at the date of this confirmation statement
Name:	THE CHANCELLOR, MASTERS & SCHOLARS OF THE UNIVERSITY OF OXFORD

Shareholding 11:	34654 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM GRAHAM RICHARDS
Shareholding 12:	11238965 SERIES A shares held as at the date of this confirmation statement
Name:	OXFORD SCIENCE ENTERPRISES PLC
Shareholding 13:	1049866 INCENTIVE shares held as at the date of this confirmation statement
Name:	ROS DEEGAN
Shareholding 14:	185716 INCENTIVE shares held as at the date of this confirmation statement
Name:	JONATHAN HOPPER
Shareholding 15:	843753 INCENTIVE shares held as at the date of this confirmation statement
Name:	ALI JAZAYERI
Shareholding 16:	50355 INCENTIVE shares held as at the date of this confirmation statement
Name:	HSIN-YUNG YEN
Shareholding 17:	88085 INCENTIVE shares held as at the date of this confirmation statement
Name:	IDLIR LIKO
Shareholding 18:	79292 INCENTIVE shares held as at the date of this confirmation statement
Name:	GILES BROWN
Shareholding 19:	205894 INCENTIVE shares held as at the date of this confirmation statement
Name:	HSIN LOKE
Shareholding 20:	205894 INCENTIVE shares held as at the date of this confirmation statement
Name:	STEVEN CHARLTON
Shareholding 21:	78740 INCENTIVE shares held as at the date of this confirmation statement
Name:	ANDAMAN HOLDING UG
Shareholding 22:	78740 INCENTIVE shares held as at the date of this confirmation statement
Name:	NATHALIE FRANCHIMONT
Shareholding 23:	82358 INCENTIVE shares held as at the date of this confirmation statement

Name: **BENJAMIN TEHAN**

Shareholding 24: **82359 INCENTIVE shares held as at the date of this confirmation statement**
Name: **AMIR FEIZI**

Shareholding 25: **82359 INCENTIVE shares held as at the date of this confirmation statement**
Name: **KATHARINA DUERR**

Shareholding 26: **82359 INCENTIVE shares held as at the date of this confirmation statement**
Name: **MIGUEL SILVA**

Shareholding 27: **28590 INCENTIVE shares held as at the date of this confirmation statement**
Name: **DAVID BRISTER**

Shareholding 28: **61768 INCENTIVE shares held as at the date of this confirmation statement**
Name: **KAROLINA GHERBI**

Shareholding 29: **41179 INCENTIVE shares held as at the date of this confirmation statement**
Name: **LAIA MALET SANZ**

Shareholding 30: **30284 INCENTIVE shares held as at the date of this confirmation statement**
Name: **KLEITOS SOKRATOUS**

Shareholding 31: **10038 INCENTIVE shares held as at the date of this confirmation statement**
Name: **PETER CAIN**

Shareholding 32: **30284 INCENTIVE shares held as at the date of this confirmation statement**
Name: **REDA ASSAL**

Shareholding 33: **32944 INCENTIVE shares held as at the date of this confirmation statement**
Name: **LUIGI DE COLIBUS**

Shareholding 34: **24707 INCENTIVE shares held as at the date of this confirmation statement**
Name: **ANTONIO BIASUTTO**

Shareholding 35: **24707 INCENTIVE shares held as at the date of this confirmation statement**
Name: **FERNANDO ALMEIDA**

Shareholding 36:	24707 INCENTIVE shares held as at the date of this confirmation statement
Name:	ELVIRA DIAMANTOPOULOU
Shareholding 37:	24707 INCENTIVE shares held as at the date of this confirmation statement
Name:	KATHY SENGMAN
Shareholding 38:	4708 INCENTIVE shares held as at the date of this confirmation statement
Name:	MAXWELL HODGES
Shareholding 39:	24707 INCENTIVE shares held as at the date of this confirmation statement
Name:	VIVIANE MIGNONE
Shareholding 40:	20589 INCENTIVE shares held as at the date of this confirmation statement
Name:	PARTH KAPOOR
Shareholding 41:	16472 INCENTIVE shares held as at the date of this confirmation statement
Name:	AGNI GAVRIILIDOU
Shareholding 42:	8395 INCENTIVE shares held as at the date of this confirmation statement
Name:	KIRAN BOUNTRA
Shareholding 43:	24707 INCENTIVE shares held as at the date of this confirmation statement
Name:	KUNDAN SHARMA
Shareholding 44:	3533 INCENTIVE shares held as at the date of this confirmation statement
Name:	HANNAH MBIWAN
Shareholding 45:	8236 INCENTIVE shares held as at the date of this confirmation statement
Name:	HAYLEY DAVIES
Shareholding 46:	16472 INCENTIVE shares held as at the date of this confirmation statement
Name:	ANDREW BAINBRIDGE
Shareholding 47:	4810 INCENTIVE shares held as at the date of this confirmation statement
Name:	BRYONY HARRAWAY
Shareholding 48:	6588 INCENTIVE shares held as at the date of this confirmation statement

Name: **ELIZABETH KIRKWOOD**

Shareholding 49: **13726 INCENTIVE shares held as at the date of this confirmation statement**
Name: **KATHRYN NORTH**

Shareholding 50: **12012 DEFERRED shares held as at the date of this confirmation statement**
Name: **LOICK LANCIEN**

Shareholding 51: **12121 DEFERRED shares held as at the date of this confirmation statement**
Name: **BRYONY HARRAWAY**

Shareholding 52: **37730 DEFERRED shares held as at the date of this confirmation statement**
Name: **HSIN-YUNG YEN**

Shareholding 53: **51941 DEFERRED shares held as at the date of this confirmation statement**
Name: **GILES BROWN**

Shareholding 54: **15358 DEFERRED shares held as at the date of this confirmation statement**
Name: **PETER CAIN**

Shareholding 55: **7353 DEFERRED shares held as at the date of this confirmation statement**
Name: **KIRAN BOUNTRA**

Shareholding 56: **11040 DEFERRED shares held as at the date of this confirmation statement**
Name: **MAXWELL HODGES**

Shareholding 57: **6966 DEFERRED shares held as at the date of this confirmation statement**
Name: **HANNAH MBIWAN**

Shareholding 58: **82359 INCENTIVE shares held as at the date of this confirmation statement**
Name: **ADAM SANDERSON**

Shareholding 59: **41179 INCENTIVE shares held as at the date of this confirmation statement**
Name: **CHRISTINE OSWALD**

Shareholding 60: **41179 INCENTIVE shares held as at the date of this confirmation statement**
Name: **CHUDARVILI RAMESHWARAN**

Shareholding 61:	41179 INCENTIVE shares held as at the date of this confirmation statement
Name:	LEWIS PENNICOTT
Shareholding 62:	41179 INCENTIVE shares held as at the date of this confirmation statement
Name:	MARIA MUSGAARD
Shareholding 63:	24708 INCENTIVE shares held as at the date of this confirmation statement
Name:	LAURENCE TOWNER
Shareholding 64:	24707 INCENTIVE shares held as at the date of this confirmation statement
Name:	MARK SOAVE
Shareholding 65:	24707 INCENTIVE shares held as at the date of this confirmation statement
Name:	RACHAEL SKYNER
Shareholding 66:	24707 INCENTIVE shares held as at the date of this confirmation statement
Name:	SHAHID REHAN
Shareholding 67:	24707 INCENTIVE shares held as at the date of this confirmation statement
Name:	SRINATH KRISHNAMURTHY
Shareholding 68:	16472 INCENTIVE shares held as at the date of this confirmation statement
Name:	EMMA NORGATE
Shareholding 69:	16472 INCENTIVE shares held as at the date of this confirmation statement
Name:	REZVAN MOALLEMIAN
Shareholding 70:	16472 INCENTIVE shares held as at the date of this confirmation statement
Name:	TATIANA SILVA
Shareholding 71:	24707 INCENTIVE shares held as at the date of this confirmation statement
Name:	NORBERTO URQUIJO
Shareholding 72:	5492 INCENTIVE shares held as at the date of this confirmation statement
Name:	LAUREN ROSS
Shareholding 73:	16472 INCENTIVE shares held as at the date of this confirmation statement

Name: **ABENA AMPONSAH**

Shareholding 74: **5263157 SERIES B shares held as at the date of this confirmation statement**

Name: **SYNCONA PORTFOLIO LTD**

Shareholding 75: **5263157 SERIES B shares held as at the date of this confirmation statement**

Name: **OXFORD SCIENCE ENTERPRISES PLC**

Shareholding 76: **5263157 SERIES B shares held as at the date of this confirmation statement**

Name: **GV 2021, L.P.**

Shareholding 77: **5263157 SERIES B shares held as at the date of this confirmation statement**

Name: **NORTHPOUND VENTURES III, LP**

Shareholding 78: **5263157 SERIES B shares held as at the date of this confirmation statement**

Name: **SANOFI FOREIGN PARTICIPATIONS B.V.**

Shareholding 79: **175438 SERIES B shares held as at the date of this confirmation statement**

Name: **THE CHANCELLOR, MASTERS & SCHOLARS OF THE UNIVERSITY OF OXFORD**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor